

**AGENDA  
MEETING OF THE SELECT BOARD  
TUESDAY, FEBRUARY 1, 2022 6:30 p.m.  
REMOTE MEETING VIA ZOOM**

This meeting will be recorded and can be viewed on Scituate Community Television Facebook Live. The recorded meeting will be available the following day on Comcast Channel 9 and YouTube Scituate Community Television.

**By Computer:**

<https://us02web.zoom.us/j/84917174005?pwd=V1BrTGw5MXlzSTlpbUFEbGNpR0U4QT09>

Meeting ID: 849 1717 4005

Passcode: 452762

To ask a question or comment once the meeting has started, click the icon labeled "Participants" at the bottom center of your computer. At the bottom of the Participant list on the right side of the screen, click the button labeled "Raise Hand" to ask a question during Q&A period.

**By Phone:**

Dial: 1-929-205-6099

Enter Meeting ID: 849 1717 4005

When prompted for Participant ID number PRESS #

Enter Passcode: 452762

To ask a question or comment using your phone's keypad, push \*9 to "Raise Hand" during Q&A period.

- 6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
- 6:32 **WALK INS**
- 6:35 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

- 6:40 **DISCUSS/VOTE** New Common Victualler License XR Foods, LLC dba Crossroads Sandwiches, 48-52 New Driftway, Ben Cutler, Owner
- 6:50 **DISCUSS/VOTE** New Common Victualler License Harborside Nutrition, LLC, 131 Front Street, Leah Simmons, Owner
- 7:00 **PUBLIC HEARING/DISCUSS/VOTE** Untold Brewing, Farmer Series Pouring Permit for Alteration of Licensed Premise, Matt Elder, Founder & President
- 7:10 **DISCUSS/VOTE** FEMA Reimbursed Oceanside Drive Outfall Repair \$196,215, Sean McCarthy, DPW Engineering Supervisor
- 7:15 **DISCUSS/REVIEW** FY 23 Budget Presentations
  - Historical 691
  - Department of Public Works
    - Engineering 411
    - Administration 421
    - Highway 422
    - Snow & Ice 423
    - Public Grounds 429
    - Transfer Station Enterprise 433
    - Sewer Enterprise 440
    - Water Enterprise 450
  - Review Petition Article – Wind Turbine
- 8:15 **DISCUSS/VOTE** Wind Turbine Article for Annual Town Meeting, Jim Boudreau, Town Administrator

- 8:25 **DISCUSS/VOTE** Declaration of Surplus – 27 Brook Street, Nancy Holt, Town Accountant/Finance Director
- 8:35 **DISCUSS/VOTE** TPC Turf Products Groundskeeping Equipment for Widows Walk approved at Special Town Meeting 10/21/2021 Article 5-1 \$202,190.90, Nancy Holt, Town Accountant/Finance Director
- 8:45 **DISCUSS/VOTE** Finalize Select Board Commitment Statement

**OLD BUSINESS:**

1. **DISCUSS/VOTE** Water Treatment Plant Financing Options, Jim Boudreau, Town Administrator

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Drain Layer License Renewals
  - a) Guaranteed Builders & Developers, Inc.
  - b) James Merritt, d/b/a Pond Corp.
  - c) Iaria Brothers, Inc.
  - d) P.F. Spencer, Jr., Inc.
  - e) McDougall Bros., Enterprises, LLC
  - f) Paul J. Laguelle
2. **DISCUSS/VOTE** One Day Wine & Malt License for Mullaney's on February 13<sup>th</sup> 7-11 p.m. for private event
3. **DISCUSS/VOTE** Board & Committee Appointments
  - a) Assign Select Board Member to Master Plan Implementation Core Team
  - b) Appoint Master Plan Implementation Core Team

**OTHER BUSINESS:**

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents